

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(Includes Reference to PCT International Applications)

ATTORNEY DOCKET
NUMBER
2954/0H643

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for and which a patent is sought on the invention entitled:

METHOD OF MAKING POLYMER ELECTROLYTE ELECTROCHEMICAL CELLS

the specification of which (check only one item below):

- is attached hereto.
 was filed as United States application

Serial No. _____

on _____

and was amended

on _____ (if applicable).

- was filed as PCT international application
Number PCT/EP99/02102
on March 29, 1999
and was amended under PCT Article 19
on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

| COUNTRY (If PCT indicate PCT) | APPLICATION NUMBER | DATE OF FILING (day, month, year) | PRIORITY CLAIMED UNDER 35 U.S.C. 119 |
|----------------------------------|--------------------|--------------------------------------|---|
| GREAT BRITAIN | 9806831.5 | 30 March 1998 | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |

| | | | |
|---|---|--|---------------------------------------|
| Combined Declaration for Patent Application and Power of Attorney (Continued) (Includes Reference to PCT International Application) | | ATTY'S DOCKET NUMBER 2954/0H643 | |
| <p>I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.</p> | | | |
| PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120: | | | |
| U.S. APPLICATIONS | | STATUS (Check one) | |
| U.S. APPLICATION NUMBER | U.S. FILING DATE | PATENTED | |
| | | PENDING | |
| | | ABANDONED | |
| PCT APPLICATIONS DESIGNATING THE U.S. | | | |
| PCT APPLICATION NO. | PCT FILING DATE | U.S. SERIAL NUMBER ASSIGNED (if any) | |
| | | | |
| | | | |
| <p>POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Morris Nelson #15,108, Gordon D. Coplein #19,165, William F. Dudine, Jr. #20,569, Michael J. Sweedler #19,937, S. Peter Ludwig #25,351, Paul Fields #20,298, Joseph B. Lerch #26,936, Melvin C. Garner #26,272, Ethan Horwitz #27,646, Beverly B. Goodwin #28,417, Adda C. Gogoris #29,714, Martin E. Goldstein #20,869, Bert J. Lewin #19,407, Henry Sternberg #22,408, Peter C. Schechter #31,662, Robert Schaffer #31,194, David R. Francescana #25,169, Robert C. Sullivan, Jr. #30,499, and Joseph R. Robinson #33,448, Anne E. Zitron #41,391.</p> | | | |
| <p>Send Correspondence to:</p> <p>S. Peter Ludwig DARBY & DARBY P.C. 805 Third Avenue New York, New York 10022-7513</p> | | <p>Direct Telephone Calls to: (name and telephone number)</p> <p>(212) 527-7700 S. Peter Ludwig</p> | |
| 2 | FULL NAME OF INVENTOR <u>TOPSOE</u> | FIRST GIVEN NAME <u>Martin</u> | SECOND GIVEN NAME |
| 0 | RESIDENCE & CITIZENSHIP <u>Odense C</u> | STATE OR FOREIGN COUNTRY <u>DK</u> <u>DKX</u> | COUNTRY OF CITIZENSHIP <u>DK</u> |
| 1 | POST OFFICE ADDRESS <u>Kochsgade 37, 1, DK-5000</u> | CITY <u>Odense C</u> | STATE & ZIP CODE/COUNTRY <u>DK</u> |
| 2 | FULL NAME OF INVENTOR <u>WENDSJO</u> | FIRST GIVEN NAME <u>Asa</u> | SECOND GIVEN NAME |
| 0 | RESIDENCE & CITIZENSHIP <u>Odense C</u> | STATE OR FOREIGN COUNTRY <u>DK</u> <u>DKX</u> | COUNTRY OF CITIZENSHIP <u>DK</u> |
| 2 | POST OFFICE ADDRESS <u>Sdr. Boulevard 80, 3, DK-5000</u> | CITY <u>Odense C</u> | STATE & ZIP CODE/COUNTRY <u>DK</u> |
| 2 | FULL NAME OF INVENTOR <u>YDE-ANDERSEN</u> | FIRST GIVEN NAME <u>Steen</u> | SECOND GIVEN NAME |
| 0 | RESIDENCE & CITIZENSHIP <u>Odense S</u> | STATE OR FOREIGN COUNTRY <u>DK</u> <u>DKX</u> | COUNTRY OF CITIZENSHIP <u>DK</u> |
| 3 | POST OFFICE ADDRESS <u>Sonderdalen 32, DK-5260</u> | CITY <u>Odense S</u> | STATE & ZIP CODE/COUNTRY <u>DK</u> |
| <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.</p> | | | |
| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 | |
| <u>Martin Tor</u> | <u>S. Peter Ludwig</u> | <u>S. Peter Ludwig</u> | |
| DATE <u>January 13, 2001</u> | DATE <u>January 12, 2001</u> | DATE <u>January 23, 2001</u> | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

SIGNATURE OF INVENTOR

SIGNATURE OF INVESTOR 2

SIGNATURE OF INVENTOR 203

Mother's Day
DATE January 13, 2001

~~Asa Weller~~
DATE January 12, 2001

Syde Cline
DATE January 23, 2001